



**MEETING NOTICE
DART DEFINED BENEFIT RETIREMENT
PLAN & TRUST**

DATE: Tuesday, July 10, 2018, 10:00 a.m.
LOCATION: 1401 Pacific Ave., HC Training Room, 4th Floor

AGENDA

- Item #1:** **Determination of Quorum**
- Item #2:** **Approval of Minutes for the Regular Meeting Held, June 26, 2018**
Copies of the Minutes are attached for review.
- Item #3:** **Approval of Retirements**
- Item #4:** **Approval of Expenses**
- Item #5:** **Northern Trust Presentation**
- Item #6** **Gavion**
a) Monthly Performance Update
b) TerraCap Fund IV
- Item #7:** **Other Business**
a) Retirement Administration Report
- Item #8:** **Comments**
- Item #9:** **Adjournment**
Next meeting - Tuesday, August 28, 2018 at 10:00 a.m. in the Human
Capital Training Room, 1401 Pacific Ave.